



**MINUTES OF THE 71<sup>ST</sup> ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY 17<sup>TH</sup> JUNE 2020  
TELECONFERENCE VIA ZOOM LINK**

**PRESENT**

Shane Bingham (Hynds), Ollie Turner (CCNZ), Aaron Chave (Hirepool), Scott Sutherland (Civil Constructions), Peter Sleeman (Downer), Paul Bisset (Whitestone). Scott Shaw (Downer NZ), Colin Duncan (Duncan Earth Works) Sheryl Duncan (Duncan Earth Works), Natasha Ritches (Connexis), Ryan McMillan (Elliot Sinclair), Gary Duffy (HEB), Adolph Marmetschke (HEB), Mark Townsend (Downer), Mike van den Arend (Geographics), Steve Osborne (Wilson Contracting)

Raewyn Murray (Secretary/Treasurer CCNZ – Otago Branch)

**APOLOGIES**

Kane Duncan (Maungatua Contracting), Colin Calteaux (Andrew Haulage), Robert Duncan (Manguatua Contracting), Peter Silcock (CCNZ), Tim Ford (CCNZ), Kieron Ingram (Fulton Hogan), Bruce Kempton (Life Member, BK Filtration),

*Moved Apology to be accepted, Peter Sleeman 2<sup>nd</sup> Paul Bisset*

***CONFIRMATION OF MINUTES***

Correction to the minutes – Paul Bisset Whitestone not Fulton Hogan and spelling and he did attend the meeting

*Move: Minutes to be accepted Paul Bisset 2<sup>nd</sup> Gary Duffy*

**Chairman's Report – enclosed**

As read.

*Move; Scott Shaw 2<sup>nd</sup> Paul Bisset*

## **2019 – 2020 CEO Report Peter Silcock - enclosed**

As read

### **FINANCIAL REPORT**

Financial report for the year ended 31/03/2020 was tabled. Revenue for the branch for 2020 Received \$76,219.16 Expenses for the year were \$76,475.46 net deficit (\$256.30)

Bank account balances were

presented as follow: Westpac \$0

BNZ Bank: \$46, 109.29 (31 May 2020)

Overall, the financial health of the branch was strong, we ended the financial year down \$256.30

Moved the financial reports to be accepted.  
*Move: Paul Bisset 2<sup>nd</sup> Natasha Ritchie*

### **ELECTION OF OFFICERS**

**Chairman** Shane Bingham *Moved: Paul Bisset 2<sup>nd</sup> Natasha Riches*

**Vice Chairman** Scott Shaw *Moved: Peter Sleeman 2<sup>nd</sup> Shane Bingham*

**Secretary / Treasurer** Raewyn Murray

**Executives** *Moved: Gary Duffy 2<sup>nd</sup> Paul Bisset*

Scott Sutherland  
Peter Sleeman  
Colin Calteaux  
Aaron Chave  
Paul Bisset  
Kieron Ingram  
Andrew Dennison  
Natasha Ritches

Kane Duncan, Carl Holland & Craig Halberg have decided not to stand this year. We would like to thank them for their input and time in the past years.

*Moved: Garry Duffy 2<sup>nd</sup> Paul Bisset*

## **General Business**

Connexis are doing a review of Civil Works – any comments can be feedback earthworks / pipeline to Peter Sleeman/Natasha Ritchie

Connexis have funds to help with industry training for new or current staff – please touch base with Natasha Ritchie

Hynds Awards – 17th July 2020 Dunedin – Small function for presentations

### **Ollie Turner – Southern Regional Manager**

- Lyn Kuchenbecker leaving National Office after a very long time with NZCF, Roading NZ and CCNZ.
- Judging of Otago HYNDS entries to be done week of 29 June
- Hirepool, Dentons, Kensington Swan, Cable Price and Z have all renewed their generous support contracts – Please support them
- CCNZ supports the findings of the Pavement Performance Review
- EPIC and training: While Covid has had a dramatic effect on the commercial landscape with lots of potential unemployment, it has also created a big pool of skilled workers with transferrable skills from which our Members can recruit eg bus drivers, pilots and engineers. At the same time, it will make it harder for school leavers. Ministry of Education working with CCNZ and others to identify “barriers to employing youths” (numeracy, literacy, lack of driver’s licenses)
- Input into the establishment of the NZ Infrastructure Commission
- Strong advocacy in getting “shovel ready” work underway and to ensure it is well distributed around NZ and with a range of project sizes so our Members in all categories can participate.
- Input into the Government Procurement Rules: Hopefully stop the race to the bottom, get better value for money and less business failures.
- Taking a lead role in the proposed review of NZS: 3910: Industry wide desire to better manage risk and avoid the huge cost of risk transfer.
- Launch of the new CRM system to give members better service, a help guide will come out so you can get yourself on the NZ map. Any questions in the meantime email Raewyn to get you set up.
- Connexis reviewing Quals; Members currently providing input into Pipelaying and Earthworks. Ideally want more members to participate to ensure better quals.
- CivilTrades; now in excess of 500 certified people
- A surge of new members nationally (20) since April.

Being there is no further General Business, Shane Bingham declared the AGM closed at 4.45pm

The Next AGM Meeting is 21 May 2021